

**Dover Select Board
Meeting Agenda
Dover Town Hall
Tuesday, March 17, 2020**

Please Note: content time is an estimate only

Regular Meeting Call to Order at 6:30pm

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| I. Public Comments: | A. Continuity of Services in Response to Public Health Issue (Rich Werner) | 6:30 PM |
| II. Unfinished Business: | A. Assessor Assistant Job Description
B. Open Bids Received for Sale of Town Owned Properties
C. Continue Discussion on Economic Development Director Search | 6:40 PM |
| III. New Business: | A. 2020 DRB Appointments | 7:00 PM |
| IV. Highway: | A. Certification of Compliance—Road & Bridge Standards
B. Adopt 2020 Road & Bridge Standards
C. Approve Annual Financial Plan—Town Highways | 7:05 PM |
| V. Economic Development: | A. Wine & Harvest Event Sponsorship Application
B. Beautification Project Proposal—Pollinator Pathway | 7:15 PM |
| VI. Liquor Control: | A. 1 st & 3 rd Class Licenses:
a. TWG Hospitality, LLC d/b/a Lodge at Mount Snow
b. Brett John's Inc. d/b/a West Dover Joe's
c. Handlebar Hospitality LLC d/b/a Valley View Saloon
B. 2 nd Class License:
a. A-Nice LLC, d/b/a Snow Mountain Market
b. Fryer Realty VT, LLC d/b/a Eco-tique
C. Outside Consumption Permits:
a. Handlebar Hospitality LLC d/b/a Valley View Saloon | 7:35 PM |
| VII. Consent Agenda: | A. Approve the Minutes of March 4, 2020 & March 10, 2020
B. Approve the Warrants of March 8, 2020 for \$166,425.70 | 7:40 PM |
| VIII. FYI: | A. Upcoming Events at Town Hall
• Trailer Park Concert, March 18 at 6pm
• Open Mic Night, March 25 at 6pm
• Groove Prophet Concert, April 1 at 6pm
B. Local Project Stewardship, March 27 at Old School Community Center, Wilm. 1-4pm
C. Joint Select Board Meeting, March 31 at 6pm in Wilmington | 7:45 PM |
| IX. Liaison Reports: | | 7:50 PM |
| X. Executive Sessions for Personnel (Rich Werner-Fire Dept.) (Shannon Wheeler-review) | | 7:55 PM |
| XI. Executive Session for Legal | | |
| XII. Adjournment | | |